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Nielsen Brothers Millwork

Nielsen Brothers Construction, Inc.

P.O. Box 87

St. Anthony, Idaho 83445

(208) 624-7385

REC.
SEC.
89 FEB 6 10 48

February 3, 1989

Secretary of State
Statehouse
Boise, Idaho 83702

ENTERED
FEB 07 1989

Dear Sir:

January 28, 1989 a Corporate meeting for Nielsen Brothers Construction, Inc. and the officers have been changed, they are:

Lawrence E. Nielsen, Registered Agent, P. O. Box 87, South St. Anthony Industrial Park, St. Anthony, Idaho 83445.

Lawrence E. Nielsen, President, P. O. Box 211, Sugar City, Idaho 83448.

Orlan S. Nielsen, Vice President, P. O. Box 101, Parker, Idaho 83438.

Catherine H. Nielsen, Sec./Treas., P. O. Box 211, Sugar City, ID 83448.

We thought you might need this information to keep your files current.

Since we have been doing more manufacturing than general construction in recent years, we are considering changing the name of the Corporation from Nielsen Brothers Construction, Inc. to Nielsen Millwork, Inc. Could you please let us know what is involved in making this change. Does it involve dissolving the original corporation and starting new or can we simply file proper paperwork to change the name?

Thank you for your help.

Sincerely,

Catherine H. Nielsen

Catherine H. Nielsen
Secretary/Treasurer

architectural
woodwork
institute

